

# South Coast Pigeon Federation Incorporated



President: **Jeff Sheppard**

Secretary: **David Armstrong**

*Protect these Birds*

## SCF Annual General Meeting

13<sup>Feb</sup> 2021.

1:00pm

**Record of attendance:** 39 members on the signed attendance sheet.

**Apologies:** Andrew Szalia, Derek Louth

The meeting opened by President: **Jeff Sheppard**

**Vale:** John Koster, Guff Weis, Peter Davis, Leonie Wiktor, Bruce Davies, Dave Cheetham, Keven Fenton

### Meeting:

Minutes of previous AGM (Feb 2020) read to the meeting.

*Moved R Bird, seconded J Armstrong that minutes of previous AGM be accepted as a real copy. Carried.*

**President's Report:** **Jeff Sheppard** (verbal)

J Sheppard thanked all for attending, thanked Committee for their efforts in 2020, and detailed individual committee members' contribution. I like to thank Dave Armstrong for the job he has done on the trailer. I want to thank Derek Louth for his position as race Secretary. He is deeply passionate about his job, and with Trevor Gasseling as assistant race secretary, it will make his job a little easier. Thank Dave Miller for his assistance. He is always thinking of ways to improve our sport, looking after the truck and paying bills. He also had a lot of input into the trailer how it was altered. I want to thank Peter Clarke for his excellent advice, and his experience is priceless. Unfortunately, we are losing Andrews Szalia and Frank Raschilla due to work commitments. I thank them both for a great good job. Last year, to our liberation committee, Steve Saywell, Dave Armstrong, And Frank Raschilla, we thanked you for a great job Thanks' Steve Saywell, for compiling the SCF audit report. Thanks to Ian price once again for doing our race program at no cost to us. The Committee would like to thank the truck driver Rick Irwin and his daughter for looking after our birds the last season.

**Financial Report:** **Andrew Szalai** - Treasurer

## South Coast Pigeon Federation Balance Sheet as of 31 Dec 2020

	Cheque Account	D/Card Account	Combined A/C's	2019
Account Opening Balances - 01 Jan 20	\$26,066.23	\$803.59	\$26,869.82	
<b>Income</b>				
Federation Fees	\$11,234.00			\$8,420.00
IMB Debit card transfers		\$17,800.00		
Freight	\$36,444.00			\$31,652.16



<b>Opening Balance 1 Jan 2020</b>		<b>\$3,173.00</b>
Income -	SCF \$10 R Race (Dapto)	\$500.00
Expenditure -	Trailer Inspec / Rego	\$295.00
	SCF \$10 R Race (to SCF)	\$500.00
	Freight to P Clarke	\$50.00
Income + Opening balance less expenditure		<u>\$2,828.00</u>
<b>Closing Balance 31 Dec 2020</b>		<b>\$2,828.00</b>

2020 SCF Combines			
SCF Combine	Income	Expenditure	Trophy
SCF Charity Race	\$1,726.00	\$1,610.00	\$60.00
James Crawford YB National	\$1,411.00	\$1,361.00	\$50.00
IGBF		\$3,990.00	\$50.00
John Graham SCF YB Derby	\$1,354.00	\$1,304.00	\$50.00
\$10 R/Race	\$1,960.00	\$1,823.00	nil
J&G Davison SCF National	\$3,342.00	\$3,292.00	\$50.00
<b>Totals</b>	<u>\$9,793.00</u>	<u>\$13,380.00</u>	<u>\$260.00</u>

*Moved R Bird, Second G Wiktor that the financial report be accepted. Carried.  
Audit Report - presented by Steve Saywell.*

## SCF Audit of Operations - 2020

6<sup>Feb</sup> 2021

Please accept the following as an audit report on SCF Inc's activities during the calendar year ending on 31<sup>Dec</sup> 2020. I have performed a detailed review of the management and the financial accounts of the SCF in 2020. In this report, I have detailed several variances that require attention by the SCF Management Committee and recommendations that will ensure efficient and accurate control of all aspects of SCF management.

The SCF Constitution is a combination of a set of Model Rules adapted to the SCF's needs to provide a Management Structure and implementation of that structure. A set of By-Laws separate to the Model Rules is used for administration of all aspects of our operation regarding our sport. I have noted that the 2020 SCF Committee has departed from the structure and administration of these Model Rules and By-Laws without the approval of the membership. In particular a member has been added to the SCF Management Committee and been given full voting rights contrary to the specific structure set up in our Model Rules. The By Laws also clearly state who should receive an honorarium and the 2020 SCF Committee has ignored this By-Law and increased the total honorarium to \$4,000.

*Recommendation:*

- *That the SCF Management Committee adhere to our constitutional Laws and involve the SCF membership in any change to these Model Rules or By-Laws as clearly stated in those Laws.*

The Executive Committee of the SCF are responsible for the preparation and fair presentation of a financial report and have constructed a reporting system that encompasses and reports on all financial activity for the SCF Inc. The Executive Committee's responsibility also includes control measures of records, receipts and fund collection so as to minimize/exclude the possibility of fraud or error in the management of SCF financial activities.

In the presentation of the financial report of 2019 there were a number of variations noted in the accounts of the Race Secretary. These variations were discussed at that AGM and there was to be a report back to the membership. This was not done and those variances still require an explanation from the SCF Race Secretary

In the examination of the 2020 SCF Accounts, as presented to me, a number of variances became apparent. I have itemised these variances and made recommendations regarding the recovery or adjustment of SCF funds:

#### **Federation Fees:**

It would appear that Gwynneville were overcharged \$10 in their Fed Fees. This may be a bookkeeping error that requires a simple investigation by the SCF Secretary.

#### **SCF Life Rings:**

There was a total of 9,190 ordinary SCF Rings and 676 IGBF Rings sold in 2020. The receipts issued by the SCF Treasurer that were presented for this audit lack the actual detail of what type of rings and the number of rings that were sold. This made the task of auditing these ring sales a difficult task as payments by individuals and clubs have been grouped together on combined receipts without having an itemised account on those receipts. The bottom line is that while the receipts were difficult to correlate the amount of money deposited in 2020 is equal to the income generated from the sale of those rings.

It was also noted that some clubs received a discount on the purchase of SCF Life Rings for sale races while other clubs did not. The amount discounted was not consistent.

#### *Recommendation:*

- *That Receipts issued by the SCF Treasurer for rings sales detail the number of rings and the ring type sold to assist in the audit process.*
- *Any discounting of Life Rings should be approved by the membership and should be consistent for all clubs or members.*

#### **SCF Combines:**

In 2019 the entry details and prizes for all SCF Combines were not published to the SCF membership. An attempt was made in 2020 to inform the members of the SCF Combine prizes. Initially the allocation of the number of prizes and the prizemoney allocated was incorrect. These errors were noted and rectified. There was also some confusion regarding the prize allocation for the IGBF race with 15 prizes being issued this year. This is contrary to

our By-Laws and the SCF Committee appears to have disregarded protocols set in the past concerning this race.

The allocation of some prizemoney was incorrect. The following items need the attention of the SCF Committee:

1. SCF Charity Race Pools J Hamilton was overpaid by \$20, A Krkovski was not paid \$76
2. IGBF G Kerr was underpaid by \$40.
3. \$10 Ring Race for C Marshall was underpaid by \$137 and there was no deduction trophy money for this race.

*Recommendation:*

- *That the SCF Race Secretary adhere to our By-Laws regarding combine prizes.*
- *That all SCF Combines prizes be published to the members in a timely manner.*

### **Trophies:**

The funds allocated to trophies in 2020 from Combine Race entry was \$260. The cost for trophies was over \$700.

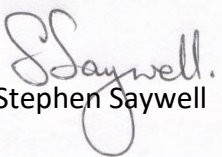
*Recommendation:*

*That the SCF Race Secretary review the allocation of funds from SCF Combine entries so that these items are sufficiently funded.*

The Long-Distance Committee presented a summary of reconciliations and bank statements. The LDC has an independent bank account and I have assessed these reconciliations and have included a summary of these LDC funds in the Balance Sheet.

In summary the SCF accounts and bank records, as presented to me by the SCF Treasurer, display a logical and transparent accounting procedure. I have conducted an exhaustive audit of these documents and in my opinion, they reflect an accurate and true copy of the business conducted by the SCF Inc during 2020.

Sincerely



Stephen Saywell

## **Election of Officers:**

President:	<b>Jeff Sheppard</b> moved: D Louth	unopposed seconded: F Raschilla.
Vice president:	<b>Peter Clarke</b> Moved: D Armstrong	seconded: D Miller
Secretary:	<b>David Armstrong</b>	unopposed

Treasurer:	moved: J Sheppard <b>Billy Hider</b>	seconded: D Miller. unopposed
Race Secretary:	moved: J Sheppard <b>Derek Louth</b>	seconded: D Miller. unopposed
Ring Secretary:	Moved: D Armstrong <b>Luca KrKovski</b>	seconded: J Sheppard unopposed
General Assist Secretary:	moved: D Miller <b>Dave Miller</b>	seconded: D Armstrong. unopposed
Assistant Race Secretary:	moved: J Sheppard <b>Trevor Gasseling</b>	seconded: P Clarke. unopposed
	Moved: D Louth	seconded: F Raschilla

## Notices of Motion - Discussion

**1 30a.** There must be four members of a club competing and present in an ordinary club race to enable any member of that club to have his combine race birds rung and basketed in their respective club. 30b. Should there not be four members of a club competing in a club race; a member of

### **Amendment to rule 30a**

**1.** I Jeff Sheppard would like to move this Notice of motion.

That there will be four full financial members or more per club to basket their birds. If not, they will need to go to their nearest club.

Moved: J Sheppard

Second: D Armstrong

**45a.** IGBF - Twelve only SCF area prizes

### **Amendment to rule 45a**

**2.** I Jeff Sheppard would like to move this Notice of motion.

That the gold band and \$10 ring prize money to be paid one in eight or thereof

The same as all other combines

Moved: J Sheppard

Second: D Miller

**3.** I Jeff Sheppard would like to move this Notice of motion.

If a club does not fly for 12 months that they have reapply to SCF Federation

Moved: J Sheppard

Second: D Armstrong

**4.** I Jeff Sheppard would like to move this Notice of motion.

That the SCF race two directions south and south west only to try to educate and hopefully to get bird's home. That is what they do overseas young and old birds would benefit in the long run.

Moved: J Sheppard

Second: D Armstrong

**5.** Shellharbour city pigeon club would like to see SCF race with direct survey from 2022.

And following years from north and south or any direction we race

Moved: R Bird

Second: D Armstrong

**6.** We the undersigned, wish to submit the following Notice of motion.

The boundaries of the south coast pigeon federation be re-established, i.e., Old toll gate site on the north and the water tanks at Kiama on the south. Only members living within these boundaries are eligible to compete in the SCF combines.

Clubs conducting sale races etc may allow flyers outside these boundaries to compete at their discretion

Moved: D Glover

Second: I Sunlay

There will be a ballot sent out for or Notice of motions.

**AGM closed at 2:20pm**

**General Meeting**

A General Meeting of members was opened at 2:30 pm with the following items discussed.

**1.** Wayne Gallagher spoke about following the CCF to help the birds get home as we did in 2015 and had great returns that season.

2. Wayne Gallagher would like to have a meeting in April to discuss a contingency plan in case the borders close again.

**meeting closed 3:30 pm**